

## DPPA Board Meeting Minutes - December 3<sup>rd</sup>, 2008

Present:	<input checked="" type="checkbox"/> Steve Oesterreicher <input checked="" type="checkbox"/> George Gomez <input checked="" type="checkbox"/> John Culbert <input type="checkbox"/> Doug Lee <input checked="" type="checkbox"/> Jay Close <input checked="" type="checkbox"/> Darryl Hill <input type="checkbox"/> Ilsa Hess	Notes
<b>Minutes</b>	Check the Minutes of 11/5/2008	Approved
<b>Treasurer's report</b>	Credit Union Account Balance\$                      CD's \$	Reported via email (printed handout)
<b>Web-Master Report</b>	➤	Testing failed due to CSS. Look into a "development" site on GoDaddy.
<b>New Member Report</b>	➤	Membership has been increasing
<b>President's report</b>		
<b>Correspondence &amp; Documents received</b>	➤ Will report at the meeting	<ul style="list-style-type: none"> <li>➤ Airport Access Control Media Replacement (Law Enforcement Mgmt Association) - Rick Book</li> <li>➤ Civil Service Commission: Minutes from 10/24; Agenda for 11/21</li> <li>➤ ADA &amp; FEHA: Reasonable Accommodation Process - Steve Keil (Labor Relations) 11/10</li> </ul>
<b>Supervisor Roger Dickinson</b>	➤ Roger answered my note on November 3 <sup>rd</sup> , 2008, but didn't know of any progress. I sent him another note yesterday.	No word yet.
<b>Meeting with the CIO</b>	➤ Will report about the meeting with David Villanueva on November 25th, 2008 @ 3pm.	Cloud computing was discussed.
<b>Old Business:</b>		
➤ Web	➤ How's the Web going?	
➤ Laptop	➤ Did you find out what it cost, Ilsa?	Price of laptop - \$3,337.43 (4/18/07) Presidential / Treasurer laptops purchased on 8/8/05
<b>New Business:</b>		
➤	➤	
➤	➤	
<b>Parking Lot:</b>	<ul style="list-style-type: none"> <li>✓ Enhanced Benefits -               <ul style="list-style-type: none"> <li>○ Add new 401A Deferred Comp that Manager-level positions get.</li> <li>○ Add ½ Sick Leave buyout at Retirement.</li> </ul> </li> </ul>	